



CITY OF MORGAN HILL

17000 MONTEREY ROAD MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION REGULAR MEETING

MORGAN HILL COMMUNITY AND CULTURAL CENTER

17000 Monterey Rd
Morgan Hill, CA 95037
408.782-0008

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Marilyn Librers
Laura Hagiperos
Mark Frederick
Jim Green
Katharine Hardt-Mason
Craig C. van Keulen
Kimberly Leiser

LIAISON

Youth Advisory, Endowment
CPRS
IRC, Parks, Sports Complex
Swim Teams
BTAC
IRC, Sports Complex
CRC, Swim Teams

July 18, 2006

7:30 P.M.
CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. INTRODUCE NEW CRC SUPERVISOR CHRIS GHIONE

B. SKATEBOARD AND BMX PARK PROJECT – Deputy Director of Public Works Struve Project is going to bid for both site improvements and skateboard ramp elements the week of July 17, 2006.

C. COMMUNITY PARK IMPROVEMENT PROJECT- Deputy Director of Public Works Struve – This item will be going to bid the week of August 4, 2006.

D. CRC MEMBERSHIP AND RATE STRUCTURE – Recreation and Community Service Director Rymer and Centennial Recreation Center Supervisor Ghione

E. AQUATICS ANALYSIS OF NET IMPACT ON THE GENERAL FUND - REVENUE AND EXPENSES - Recreation and Community Service Director Rymer and Aquatics Supervisor Papp

F. UPDATE ON PARK AND FIELD RENTALS AND SPECIAL EVENT USER FEES Recreation and Community Service Director Rymer – Public Notice of July 26, 2006 City Council Meeting.

G. MAY MONTHLY REPORT - Recreation and Community Service Director Rymer

H. COMMISSIONER'S REPORT(S)

BUSINESS

1. APPOINT STEERING COMMITTEE MEMBERS FOR TRAILS MASTER PLAN - Associate Engineer Public Works David Gittleson – Provide information to PRC to make a recommendation.

2. D.O.G. FUNDING REQUEST FOR AN OFF-LEASH DOG PARK – Deputy Director of Public Works Struve - Review all CIP and Parks Master Plan unfunded projects. Provide a recommendation for the City Council to approve or deny the D.O.G. funding request

3. APPROVAL OF MEETING MINUTES OF JUNE 20, 2006

Recommended Action: Approve minutes as presented.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on August 15, 2006.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.